

# **ADVISORY COUNCIL MEETING**

The Garrison–Lawrence Room

Fort Harrison State Park

6002 North Post Road

(Post Road at 59<sup>th</sup> Street)

Indianapolis, Indiana

**June 10, 2009**

**10:30 A.M., EDT (9:30 A.M., CDT)**

## **A G E N D A**

1. Call to Order by Chairman, Patrick J. Early
2. Approval of Minutes of meetings held on February 11, 2009 and April 8, 2009
3. Consideration of Hearing Officer Report in Preparation for Advisory Council Summarizing Public Meetings and Making Recommendations to the Natural Resources Commission Regarding Request by Indianapolis Power & Light Company for a Water Sale Contract Under IC 14-25-2 and 312 IAC 6.3; Administrative Cause No. 09-100V
4. Consideration of public comments received through the Fish and Wildlife Comprehensive Rules Enhancement Project regarding rules governing hunting, trapping, and taking mammals (except deer); Administrative Cause No. 09-085D
5. Adjournment